

Municipal Building, Lodi, California, Aug. 19, 1912.

In regular session of the Board of Trustees of the City of Lodi, the following trustees being present: C.A. Black, J.M. Blodgett, G.E. Lawrence and C.A. Rich. Absent: F.O. Hale. President Lawrence presiding.

The minutes of the meeting of Aug. 12, 1912, were read approved.

The following applications for Building Permits were read and granted:

A.J. Larson, concrete building on lots 1&2 block 20;  
Mrs. D. Kellar, dwelling on lots 2&3 of block 10, Hutch. Add.;  
A. Lillenthal, woodshed, on lot 8 block 8, Barnhart Tract.

A communication from the State Board of Health, recommending that the Health Officer be sent to the Convention of Health Officers at Berkeley, and his expenses paid by the City, was read.

On motion of Rich, seconded by Blodgett, it was ordered that the railroad fare and hotel bills of the Health Officer be paid by the City if he attend the convention.

A petition from property owners of E. Walnut St., asking that the city have the lots surveyed to establish the true line of the street, was read and referred to the street committee.

Dr. S.W. Hopkins, President of the Board of Health, advocated the immediate passage of a muzzling ordinance.

A letter from the Fire Association of the Pacific, informing the Board that the next convention of Fire Chiefs would be held in Los Angeles Sep. 9-13, and suggesting that we be represented, was read and laid on the table.

An ordinance granting a franchise to Central California Traction Company for a spur track on N. Sacramento Street, was read.

John F. Stein, John W. Dougherty, John W. Ensminger and E.D. Ware addressed the Board in opposition to the granting of the same and a petition signed by many property owners opposing the grant was read.

General Manager H.M. Mitchell of the Traction Company spoke for the granting of the franchise.

The Board then resolved itself into a committee of the whole, for the purpose of duly considering the matter.

The Board resumed its session as a Board of Trustees.

The report of the committee of the whole, recommending that the franchise be denied, was read.

It was moved and seconded that the ordinance granting the franchise be adopted as read, which motion was lost, and the petition denied, by the following vote: Ayes: None. Noes: Trustees Black, Blodgett, Lawrence and Rich. Absent: F.O. Hale.

The muzzling and fire ordinances were referred to the committee of the whole.

The St. Committee and Engineer reported that on E. Walnut St. the grade could be had into the sewer without raising the natural grade of the street.

Engineer McAfee recommended that the manhole cover back of the Beckman store be changed to a grate. Referred to St. Committee.

Superintendent Henning reported that the rebored well had been tested to his satisfaction, and would produce over 600 gallons per minute. The matter of perforating the casing at the 108 foot and 155 foot stratas was left in the Superintendent's hands.

It was ordered that a warrant be drawn in favor of J.M. McMahon for \$25.00, money advanced by him to Inspector Hepper on acct. of August salary.

It was ordered that the Board of Health, Fire Department, Woman's Improvement Club, Library Board, Business Men's Association, and other public and quasi-public bodies be allowed the free use of the City Hall, and the clerk instructed to invite said bodies.

On motion, the claim of Max Polendorff for services as elisor, was allowed for the full amount of \$17.50.

On motion, the Board adjourned until Aug. 20, 1912, at the usual hour and place.

Atte t:

James C. Lee  
City Clerk.